



City of Smithville, Missouri
Board of Aldermen – Regular Session Agenda
March 23, 2021

7:00 pm – City Hall Council Chambers **Via Videoconference**

NOTICE: *Due to the Health Officer's orders for safety, public meetings and public comment during public meetings will require modification. The City of Smithville is committed to transparent public meetings and will continue this commitment during the COVID-19 crisis. Anyone who wishes to view the meeting may do so in real time as it will be streamed live on the city's FaceBook page through FaceBook Live.

For Public Comment, please email your request to the City Clerk at ldrummond@smithvillemo.org prior to the meeting to be invited via Zoom.

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - Minutes
 - March 2, 2021 Board of Alderman Work Session Minutes
 - March 2, 2021 Board of Alderman Regular Session Minutes
 - Financial Report
 - Finance Report for January 2021

REPORTS FROM OFFICERS AND STANDING COMMITTEES

4. Committee Reports
5. City Administrator's Report

ORDINANCES & RESOLUTIONS

6. **Bill No. 2891-21, Amending Section 705.050 Sewer Winter Average – 2nd Reading**
An Ordinance amending Section 705.050, sewer winter average for new customers. 2nd reading by title only.
7. **Bill No. 2892-21, FY21 Budget Amendment No. 3, Emergency Ordinance Sponsored by Mayor Boley – 1st & 2nd Readings**
An Ordinance amending the FY21 Budget to add \$110,000 to the expenditure budget and \$273,000 to the revenue budget. 1st and 2nd reading by title only.

- 8. Bill No. 2893-21, Rezoning 15901 North 169 Highway – 1st Reading**
An Ordinance approving the rezoning of 15901 North 169 Highway from R-1B and B-2 to R-3 and B-3. 1st reading by title only.
- 9. Bill No. 2894-21, Rezoning 319 East Main Street– 1st Reading**
An Ordinance approving the rezoning of 319 East Main Street from R-1B to R-3. 1st reading by title only.
- 10. Bill No. 2895-21, Amending Section 610.110 Non-Permanent Vendor – 1st Reading**
An Ordinance amending Section 610.110, eliminating the \$10 festival vendor fee under Section 610.130. 1st reading by title only.
- 11. Resolution 892, Final Plat – Eagle Ridge**
A Resolution approving the final plat for the Eagle Ridge subdivision.
- 12. Resolution 893, Change Order No. 2, Main Street Trail Project**
A Resolution approving Change Order No. 2 for the Main Street Trail Project in an amount of \$54,000.
- 13. Resolution 894, Change Order No. 1, Insituform Contract**
A Resolution approving Change Order No. 1 to the Insituform contract to add \$107,000 for the addition of the sewer lines on Main Street and Liberty Road.
- 14. Resolution 895, Farmer's Market MOU for the 2021 Season**
A Resolution authorizing the Mayor to enter a Memorandum of Understanding (MOU) with the Lion's Club for the 2021 Farmers and Makers Market.
- 15. Resolution 896, Acknowledgement Change Order No. 2 to City Hall Renovation Project**
A Resolution acknowledging Change Order No. 2 in the amount of \$7,250, which is within the purchase authority of the City Administrator, for the City Hall Renovation Project.
- 16. Resolution 897, Surplus City Property**
A Resolution City declaring certain property as surplus equipment.
- 17. Resolution 898, Residential Leak Adjustment - Truesdale**
A Resolution approving a leak adjustment of \$53.14 for residential utility billing customer, Marilyn Truesdale for her February 2021 utility bill.
- 18. Resolution 899, Residential Leak Adjustment - Maxwell**
A Resolution approving a leak adjustment of \$238.11 for residential utility billing customer, Jeffery Maxwell for his February 2021 utility bill.
- 19. Resolution 900, Residential Leak Adjustment – Wisecarver**
A Resolution approving a leak adjustment of \$173.29 for residential utility billing customer, Theresa Wisecarver for her February 2021 utility bill.
- 20. Resolution 901, Change Order No. 1, Smith's Fork Campground Electrical**
A Resolution approving Change Order No. 1, to amend the contract with Mr. Electric to add a 400-amp panel and new conduit and service wire for the amount not to exceed \$10,386.86.

21. Resolution 902, Event Fireworks Display Approval

A Resolution approving a Fireworks Display at White Iron Ridge Event Center at 815 East 92 Highway on April 17, 2021.

OTHER MATTERS BEFORE THE BOARD

22. Public Comment

Pursuant to the public comment policy, **an email request must be submitted to the City Clerk at ldrummond@smithvillemo.org prior to the meeting.** When recognized, please state your name, address and topic before speaking. Each speaker is limited to three (3) minutes.

23. Appointment

The Mayor will make a nomination for the Housing Authority Board.
William "Doc" Huber will be replacing Bill Rittman.

24. Acknowledgement of the Steering Committee for the Transportation Master Plan

The Mayor will acknowledge the Steering Committee for the Transportation Master Plan.
Alderman Chevalier, Kelly Kobylski, Carol Noecker, Charlene Bruce,
Mayor Boley and Smithville School District Representative

25. New Business From The Floor

Pursuant to the order of business policy, members of the Board of Aldermen may request a new business item appear on a future meeting agenda.

26. Adjournment to Executive Session Pursuant Section 610.021(1, 3, 13) RSMo for Personnel Matters.

